AGENDA NOTICE OF MEETING OF THE INDUSTRIAL COMMISSION OF ARIZONA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Industrial Commission of Arizona and to the general public that the Industrial Commission of Arizona will hold a meeting open to the public on **Wednesday**, **July 24**, **2013**, **beginning at 1:00 p.m.**, in Conference Room 308, 800 West Washington, Phoenix, Arizona. Members of the Industrial Commission will attend either in person, by telephone conference call, or by video conference. The Commission may vote to hold an Executive Session for the purpose of obtaining legal advice from the Commission's attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). The Executive Session is not open to the public. This agenda is subject to change up to 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

The agenda for the meeting is as follows:

- 1. <u>Call to Order</u>. (Chairman Parker)
- 2. Approval of Minutes of July 10, 2013 Meeting.
- 3. <u>Consent Agenda</u>:

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately.

a. <u>Approval of Proposed Civil Penalties Against Uninsured Employers.</u>

1.	2C13/14-0001	19 th Street Builders, L.L.C.
2.	2C12/13-1427	Envision Security Inc.
3.	2C12/13-0899	Freedom Refined L.L.C.
4.	2C12/13-0375	GF Fine Metal Products LLC
		dba Goodman Fabrications
5.	2C12/13-2308	Hi Tech Roofing, L.L.C.
6.	2C12/13-0165	Lift-Truck Service Co. Inc.
7.	2C13/14-0002	Lockman Pool LLC dba Mohave County
		Pools & Spas
8.	2C12/13-2307	Now Hiring Telemarketers, L.L.C.
9.	2C12/13-1761	Pineview Adult Care Home LLC
10.	2C11/12-1903	Robtoria LLC dba Grasshopper Junction
		Mini Market and Deli
11.	2C12/13-1764	Royal Dining Group, Inc.
12.	2C12/13-0766	Ruiz's Pool Plastering, LLC

4. Discussion & Action regarding ADOSH Discrimination Complaint. The Commission may vote to hold an Executive Session under A.R.S. §38-431.03(A)(3) and (4) for the purpose of obtaining legal advice from the Commission's attorneys and to consider the Commission's position and instruct its attorneys regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

5. <u>Discussion & Action regarding Proposed OSHA Citations & Penalties.</u>

JFK Electrical Contracting Enterprises, Inc. Guthrie General, Inc. Interstate Systems Installation AZ, Incorporated Alpine Valley Bread Company

6. <u>Discussion & Action of Application for Renewal of Self-Insurance Authority.</u>

HealthSouth Corporation International Paper Company Marriott International, Inc. Pinnacle West Capital Corporation The Wendy's Company

7. <u>Announcements and Scheduling of Future Meetings</u>.

8. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Commission. The Chair has the authority to impose reasonable time, place and manner restrictions on those that wish to speak. Time permitting, each presentation may be limited to one person per organization. Unless the item is specifically identified on this agenda, pursuant to A.R.S. §38-431.01(H), members of the Commission may not discuss or take legal action on any matter raised by a public comment, except that the Commission may respond to criticism made by those who have addressed the public body, may ask staff to review the matter, or may ask that the matter be put on a future agenda.

A copy of the agenda and agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's Office, Room 307, Industrial Commission Building, 800 West Washington, Phoenix, Arizona. The Notice of Meeting with Agenda is also posted in the lobby of the Tucson Office of the Industrial Commission, 2675 E. Broadway, Tucson, AZ 85716-5342.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or using the TDD, by contacting Executive Secretary Teresa Hilton in the Office of the Commission Director at (602) 542-4411. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22^{nd} day of July, 2013.

INDUSTRIAL COMMISSION OF ARIZONA Teresa Hilton, Commission Secretary